

UNITED STATES DISTRICT COURT  
for the  
Eastern District of Virginia

United States of America )  
v. )  
ABDULWAHAB HUMAYUN ) Case No. 1:20-mj-353  
)  
)  
)  
)  
)  
\_\_\_\_\_  
Defendant(s)

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of October 1, 2020 through the present in the city/county of Prince William  
in the Eastern District of Virginia, the defendant(s) violated:

*Code Section*

18 U.S.C. Section 1001(a)(1)

*Offense Description*

False Statements (falsifying, concealing, or covering up a  
material fact by means of trick, scheme, or device)

This criminal complaint is based on these facts:

See attached affidavit

Continued on the attached sheet.

Reviewed by AUSA/SAUSA

Danya E. Atiyeh

*Printed name and title*

Adam Greenspan

Digitally signed by Adam Greenspan  
Date: 2020.12.14 10:02:36 -05'00'

*Complainant's signature*

Adam M. Greenspan, FBI Special Agent

*Printed name and title*

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by  
telephonic conference \_\_\_\_\_ (specify reliable electronic means).

Date: \_\_\_\_\_

John F. Anderson

Digitally signed by John F.  
Anderson  
Date: 2020.12.14 11:23:24  
-05'00'

*Judge's signature*

City and state: Alexandria, VA

Hon. John F. Anderson, U.S. Magistrate Judge

*Printed name and title*